

REGULAR AGENDA
Board of County Commissioners
400 E 3rd Ave N~ Stillwater County Courthouse
Columbus, MT 59019
TUESDAY – August 10, 2021
9:00 AM

PLEDGE TO FLAG

MINUTES

July 20, 2021

CLAIMS

None Presented

ANNOUNCEMENTS

Fire Season Update, Stillwater River Clean Up August 27th, Elevate Survey Results

CONSENT AGENDA

Finance

A) Approve service agreement with Blackbox Systems for telephone Support

Solid Waste

A) Beartooth Electric Cooperative estimate for construction to put in 200 Amp service at the Rapelje site for the compactor

DES

A) Letter of recommendation to appoint Sue Leuthold and Rylan Williams to the Stillwater County LEPC

FILE ITEMS

Treasurer

A) Report for the month of June in the amount of \$55,978,371.78

Justice Court

A) Report for the month of July in the amount of \$15,056.50

Clerk & Recorder

A) Report for the month of July in the amount of \$ 10,888.51

REGULAR BUSINESS

Planning

A) Resolution to adopt the Stillwater County Development Regulations
B) Meadows Subdivision #8 Final Plat

Economic Development

A) SK Geotechnical Proposal for Law & Justice Center and Office Building
B) SK Geotechnical Proposal for Vehicle Storage & Sand Shed
C) AE Design Proposal for Stillwater County Road & Bridge Improvements
D) A&E Services for Park City High School Water Treatment

Clerk of District Court

A) Permanent Records Preservation Project with DIS Technologies in the amount of \$34,232.24

Commission

A) Absarokee Sewer \$175,000.00 ARPA request for funds match for Competitive Grant for Absarokee Hawkins Park Well Water Treatment System
B) Reed Point Water and Sewer ARPA request for funds for sewer system in the amount of \$56,775.00

Absarokee Sewer

A) Loan Disbursement Report in the amount of \$356,944.00

PUBLIC COMMENTS ON COUNTY BUSINESS

RECESS UNTIL 9:30 SWINDLER ROAD ABANDONMENT PUBLIC HEARING

RECESS UNTIL 10:00AM SPEED ORDINANCE 1ST READING

Road & Bridge

- A) Ordinance 2021-01 To establish a speed limit on West Rosebud Rd
- B) Ordinance 2021-02 To establish a speed limit on Schreiner Road (North)
- C) Ordinance 2021-03 To establish a speed limit on Schreiner Road (South)
- D) Ordinance 2021-04 To establish a speed limit on Quarry Road
- E) Ordinance 2021-05 To establish a speed limit on Spring Creek Road
- F) Ordinance 2021-06 To establish a speed limit on Nye Road FAS 419

PUBLIC COMMENT

Meeting Adjourned

**Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*

